

MINUTES

EAU CLAIRE CITY COUNCIL LEGISLATIVE SESSION

Tuesday, February 9, 2010

City Council Chamber

4:00 p.m.

PLEDGE OF ALLEGIANCE AND ROLL CALL

Council President Kincaid called the meeting to order. The following members were present: Council Members Larry Balow, David Duax, Thomas Kemp, Kerry Kincaid, David Klinkhammer, Jackie Pavelski, Bob Von Haden, Thomas Vue, and Dana Wachs. Absent: Council Members Berlye Middleton and Andrew Werthmann.

CONSENT AGENDA

The Council considered a resolution adopting the Consent Agenda for selected items of routine business on Tuesday, February 9, 2010. Thereupon a motion was offered by Council Member Wachs and seconded by Council Member Pavelski "to adopt the consent resolution". Said motion passed by unanimous vote.

Council Member Werthmann arrived in the Council Chamber.

AIR SHOW

The City Council considered a resolution authorizing the Chippewa Valley Council of the Boy Scouts to conduct an Air Show at the Chippewa Valley Regional Airport on Saturday and Sunday, June 5-6, 2010. Thereupon a motion was offered by Council Member Von Haden and seconded by Council Member Vue "to adopt said resolution". Said motion passed by unanimous vote.

Council Member Middleton arrived in the Council Chamber.

The Council considered a resolution granting a temporary expansion of the Class B Fermented Malt Beverage licensed premise of Lynn McDonough, d/b/a Connell's II At The Airport, 3800 Starr Avenue, to include a 80' x 640' area on the airfield prior to and during the 2010 Chippewa Valley Air Show, for a four-day period, namely, June 3-6, 2010. Thereupon a motion was offered by Council Member Duax and seconded by Council Member Middleton "to adopt said resolution". Said motion passed by the following vote: Aye: Council Members Balow, Duax, Kemp, Kincaid, Klinkhammer, Middleton, Pavelski, Von Haden, Vue, and Wachs. Nay: Council Member Werthmann.

GRANT

The City Council considered a resolution authorizing the Fire Department to accept grant monies in the amount of \$54,480 from the Department of Homeland Security to purchase power ambulance cots. Thereupon a motion was offered by Council Member Werthmann and seconded by Council Member Balow "to adopt said resolution". Said motion passed by unanimous vote.

CHIPPEWA COUNTY LIBRARY TAX

The Council considered a resolution exempting the City from the Chippewa County tax levy for library purposes. Thereupon a motion was offered by Council Member Klinkhammer and seconded by Council Member Kemp “to adopt said resolution”. Said motion passed by unanimous vote.

TAX CREDITS

The City Council considered a resolution authorizing a request to the Wisconsin Department of Revenue to remit tax credits directly to the City. Thereupon a motion was offered by Council Member Wachs and seconded by Council Member Pavelski “to adopt said resolution”. Said motion passed by unanimous vote.

FAIRFAX PARK MUNICIPAL POOL – 2010 FEES

The Council considered a resolution approving the 2010 fees and charges for Fairfax Park Municipal Pool. Thereupon a motion was offered by Council Member Von Haden and seconded by Council Member Vue “to adopt said resolution”. Said motion passed by unanimous vote.

STATE LEGISLATION

The City Council considered a resolution expressing opposition to Assembly Bill 654 and Senate Bill 442 regarding the Procurement of Consulting Services when State funds are involved. Thereupon a motion was offered by Council Member Klinkhammer and seconded by Council Member Balow “to adopt said resolution”. Thereupon a motion was offered by Council Member Duax “to amend said resolution by adding the phrase ‘and recommends that an Enhanced RFP process that allows for a cost competitive phase at the end of the selection process would be preferable’ at the end of the Now, Therefore Be It Resolved paragraph”. Said motion to amend was accepted by the mover and seconder as a friendly amendment. The Council then voted on the resolution as amended. Said resolution passed by the following vote: Aye: Council Members Balow, Duax, Kemp, Kincaid, Pavelski, Vue, Wachs, and Werthmann. Nay: Council Members Klinkhammer, Middleton and Von Haden.

STREET & SIDEWALK IMPROVEMENTS

The City Council considered a Final Resolution approving the project and levying special assessments for street improvements on the following streets:

- Ferry Street, Menomonie Street to Crescent Avenue (10-401)
- Golf Road, London Road to STH 93 (10-402)
- Hamilton Avenue W., State Street to Stein Boulevard (10-403)
- Jeffers Road, Glenn Place to North Crossing (10-404)
- Mt. Nemo Avenue, Somona Parkway to Shale Ledge Road (10-405)
- Seymour Road, Ravencrest Avenue to Zephyr Hill Avenue (10-406).

Thereupon a motion was offered by Council Member Duax and seconded by Council Member Middleton “to adopt said resolution”. Said motion passed by unanimous vote.

The Council considered a resolution ordering sidewalk to be repaired in accordance with Wisconsin Statute s.66.0907 on the following streets:

- Ferry Street, Menomonie Street to Crescent Avenue (10-401)
- Golf Road, London Road to STH 93 (10-402)
- Hamilton Avenue W., State Street to Stein Boulevard (10-403)
- Jeffers Road, Glenn Place to North Crossing (10-404)
- Mt. Nemo Avenue, Somona Parkway to Shale Ledge Road (10-405)
- Seymour Road, Ravencrest Avenue to Zephyr Hill Avenue (10-406).

Thereupon a motion was offered by Council Member Werthmann and seconded by Council Member Kemp “to adopt said resolution”. Said motion passed by unanimous vote.

The Council considered a Final Resolution approving the project and levying special assessments for improvements on the following alleys:

- Alley east of Churchill Street, Birch Street south to east/west alley (10-502)
- Alley north of Summit Street, Churchill Street to Holm Avenue (10-506)
- Alley south of Emery Street, Chapin Street to Keith Street (10-503).

Thereupon a motion was offered by Council Member Wachs and seconded by Council Member Pavelski “to adopt said resolution”. Said motion passed by unanimous vote.

TEMPORARY SIGNS

The City Council considered an ordinance amending Chapter 16.16 of the City Code of Ordinances entitled “Sign Code”, regarding temporary signs as shown on Planning File #Z-1464-10. Thereupon a motion was offered by Council Member Von Haden and seconded by Council Member Vue “to adopt said ordinance”. Said motion passed by unanimous vote.

ZONING

The Council considered an ordinance rezoning property located on the west side of Hwy. 53, about ¼ mile south of I-94, from TR-1A to C-2P and R-3P, and adopts the General Development Plan for commercial and multi-family development as shown on Planning File #Z-1463-10. Thereupon a motion was offered by Council Member Von Haden and seconded by Council Member Kemp “to postpone action on the ordinance until a recommendation comes forward from the Plan Commission”. Said motion to postpone passed by unanimous vote

ADJOURNMENT

A motion was offered by Council Member Wachs and seconded by Council Member Pavelski “that this meeting does now adjourn.” Said motion passed by unanimous vote.

Adjournment: February 9, 2010

Time: 5:36 p.m.

Kerry J. S. Kincaid, President

ATTEST:

Donna A. Austad, City Clerk